

**WARRICK COUNTY COMMISSIONERS
RESOLUTION NO. 2007-05**

**A RESOLUTION CONCERNING FUTURE AIR POLLUTION
AND THE HEALTH OF WARRICK COUNTY RESIDENTS
AND RE-AFFIRMING WARRICK COUNTY COMMISSIONERS
RESOLUTION NO. 2005-08, PASSED AUGUST 10, 2005**

Whereas, Warrick County, Indiana, continues to be in non-compliance with health standards for certain air pollutants, and;

Whereas, citizens, especially children and elderly residents of this region, continue to suffer from the existing high levels of air pollution with high levels of asthma and other respiratory disease, and;

Whereas, numerous coal fired power plants already exist in this area, and;

Whereas, existing coal fired power plants are the number one polluter of a variety of pollutants in our region, including nitrogen oxides, sulfur dioxide, particulate matter, sulfates, and a number of hazardous chemicals like neurotoxins and mercury, and;

Whereas, the Board of Commissioners of Warrick County, Indiana, continues to have, as its first priority, the protection, safety, and welfare of our citizens, and;

Whereas, the proposal known as the Cash Creek Power Plant is planned for just upwind of Warrick County, Indiana, across the Ohio River in Henderson County, Kentucky, and;

Whereas, the air pollution impact of a facility built so close to our community will be negative for our citizens' health and could negatively impact the economic development of Warrick County by adding to our continuing non-compliant air quality, and;

Whereas, the Cash Creek Power Plant is not designed to provide energy for this area, and;

Whereas, the Warrick County Commissioners, in light of the fact that the Public Hearing for the proposed Cash Creek Power Plant is scheduled for June 29, 2007, at 6:30 p.m. in the Henderson County Courthouse, wish to re-affirm their opposition to Cash Creek as set forth in their Resolution 2005-08, passed August 10, 2005, at their regularly scheduled meeting,

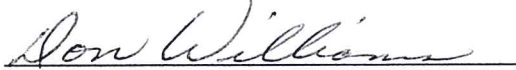
Now, Therefore, be it resolved by the Board of Commissioners of Warrick County, Indiana, that the permit for the Cash Creek coal fired power plant be denied by the permitting agencies of Indiana and Kentucky either permanently or until such time as significant reduction of all pollutants from existing plants can be achieved and proven in a federally enforceable manner, and that Warrick County Commissioners Resolutions 2005-08 and 2007-05 be included as written comments to the Kentucky Division of Air Quality, and;

Furthermore, that Indiana Attorney General Steve Carter prepare to file a Section 126 petition against the granting of this permit until such time as "offsets" for ozone and fine particle precursors are secured.

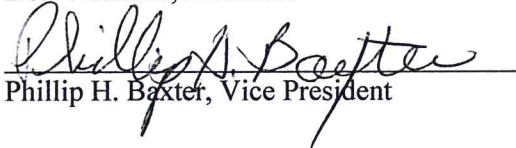
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Passed this 13TH day of June, 2007.

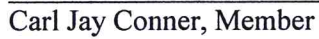
WARRICK COUNTY COMMISSIONERS



Don Williams, President



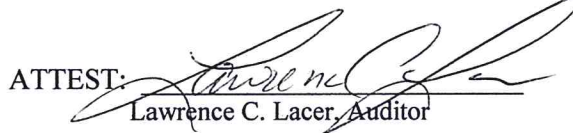
Phillip H. Baxter, Vice President


Carl Jay Conner, Member

COMMISSIONER CONNER
WAS ILL AND COULD
NOT ATTEND THE MEETING
AT WHICH THIS RESOLUTION
WAS ADOPTED.

R.E.

ATTEST:


Lawrence C. Lacer, Auditor